

KROPAS EXHIBIT 1

Case Name: USA v. Efthimiatos et al

Case Number: 3:13-cr-00015-SMR-HCA

Cash Receipt

On this day, December Dec 15, 2012, I, Angelo Efthimiatos, 509 Birch Rd, Hubbardton, VT 05733, the co-owner of the below aircraft, received from Daniel Kropas, 13 Old Sib Rd, Ridgefield, CT 06877, the sum of Nineteen Thousand Five Hundred Dollars (\$19,500.00 USD) in cash as a deposit on the following airplane as partial payment to be an ownership partner:

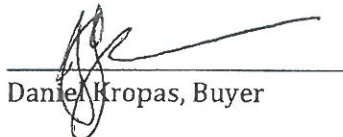
N number : N6716T

Serial Number : MC-716

Make, Model : Beech Aircraft Corp, C24R


Angelo Efthimiatos, Seller

12-15-12
Date


Daniel Kropas, Buyer

12-15-12
Date

KROPAS EXHIBIT 2

Case Name: USA v. Efthimiatos et al

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50/50

Hanger

Every other month - \$550⁰⁰

Maintenance

Minor

50/50

split

-

Pilot

on Mech.

car work.

Maintenance

Major

50/50

split

-

Accident's

/

make whole

on

✓

up

Policy Value

?

Insurance's

✓

on

Policy

Info.

Excess Times

-

ZERO



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[Print a Copy](#) [Clic](#)

ATM/Debit Card: XXXX-XXXX-XXXX-8039

As of 04-21-2013 15:48 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Interest Checking: 1931 5101	12/26/2012	\$ 550.00	



DANIEL J. KROPAS
CRISTINA H. HUNG-KROPAS
13 OLD SIB ROAD
RIDGEFIELD, CT 06877-3020

Date 12/22/2012 5101

Pay to the order of U.S. FLIGHT ACADEMY \$ 550.00
Five Hundred Fifty + XX/100 Dollars

citibank January Hanger Citibank Everything Counts[®]
CITIBANK, N.A. BR 472
300 PARK AVENUE
NEW YORK, NY 10043

Memo N 6716 T Hanger fee JD

⑆021000089⑆ 32121931⑆ 5101



122412-17380000227833 - 1693 >211170101< Webster

FOR THE ORDER OF
L BANK
ST ONLY
CITIBANK
10/20/13

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